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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
---X
UNITED STATES OF AMERICA

-against-

RAFFAELLO FOLLIERI,
Defendants.
---X

08 cr 850 (JGK)

AMENDED ORDER OF RESTITUTION

WHEREAS on September 10, 2008, RAFFAELLO FOLLIERI, the defendant, pleaded guilty to Counts One though Fourteen of Information 08 cr 850 (JGK), charging him with conspiracy to commit wire fraud in violation of 18 USC §371 (Count One), wire fraud in violation of 18 USC §1343 (Counts Two through Nine) and money laundering in violation of 18 USC §1956(a)(2)(B) (Counts Ten through Fourteen);

WHEREAS, On October 23, 2008, RAFFAELLO FOLLIERI, the defendant, was sentenced to a term of 54 months imprisonment and ordered to pay forfeiture in the amount of $2.44 million;

WHEREAS, on January 14, 2009, the Court held a hearing to determine the identity of the victims to whom restitution is owing;

WHEREAS, RAFFAELLO FOLLIERI, the defendant, agrees that restitution to certain victims of the offense of conviction is warranted;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that RAFFAELLO FOLLIERI, the defendant, shall pay a total of $4,057, 042.00 to the individuals and entities as set forth on Schedule A of the Court's order filed January 27, 2010, less any amount paid in forfeiture and applied toward the restitution of the victims;

IT IS FURTHER ORDERED AND ADJUDGED that RAFFAELLO FOLLIERI, the defendant, shall pay toward his restitution obligation an amount equal to 10% of his gross monthly income commencing thirty (30) days following his release from imprisonment and that said amount shall be distributed proportionately by the Government to the victims identified in Schedule A.

IT IS FURTHER ORDERED AND ADJUDGED that the Court shall retain jurisdiction to enforce this order.

SO ORDERED.

JOHN G. KOELTL
UNITED STATES DISTRICT JUDGE

Dated: New York, New York
May 22, 2012